

# TENTATIVE AGENDA

## CERTIFICATE OF NEED (CON) COMMISSION MEETING

Tuesday, March 11, 2008  
9:00 a.m. – 3:30 p.m.  
Capitol View Building  
201 Townsend Street  
MDCH Conference Center  
Lansing, MI 48913

	Agenda topics		
I.	Call to Order	9:00a – 9:15a	Vice-Chairperson Ed Goldman
II.	Review of Agenda		
III.	Declaration of Conflicts of Interests		
IV.	Review of Minutes of January 24, 2008		
V.	Public Comment for Action Items (i.e., VI, VII, VIII, IX, X, XI, & XII.B.)	9:15a – 10:15a	
VI.	Computed Tomography (CT) Scanner Services – Public Hearing Comments	10:15a – 10:20a	Brenda Rogers, MDCH
	A. Commission Discussion	10:20a – 10:30a	
	B. Commission Final Action	10:30a – 10:35a	
	<b>10-Minute Break</b>	10:35a – 10:45a	
VII.	Nursing Home and Hospital Long-term Care (NH-HLTC) Unit Beds – Public Hearing Comments	10:45a – 10:50a	Brenda Rogers, MDCH
	A. MDCH Report	10:50a – 10:55a	Nick Lyon, MDCH
	B. Commission Discussion	10:55a – 11:05a	
	C. Commission Final Action	11:05a – 11:10a	
VIII.	Surgical Services		
	A. Review of Proposed Language	11:10a – 11:15a	Andrea Moore, MDCH
	B. Commission Discussion	11:15a – 11:25a	
	C. Commission Proposed Action	11:25a – 11:30a	
IX.	Megavoltage Radiation Therapy (MRT) Services/Units – Workgroup Report	11:30a – 11:35a	Marc Keshishian, Commissioner
	A. Review of Proposed Language	11:35a – 11:40a	Umbrin Ateequi, MDCH
	B. Commission Discussion	11:40a – 11:50a	
	C. Commission Proposed Action	11:50a – 11:55a	
	<b>Lunch Break</b>	11:55p – 12:45p	
X.	Magnetic Resonance Imaging (MRI) Services – Intra-operative MRI		
	A. MDCH Report	12:45p – 12:50p	Brenda Rogers, MDCH

	B. Commission Discussion	12:50p – 1:00p	
	C. Commission Action	1:00p – 1:05p	
XI.	Cardiac Catheterization Services		
	A. MDCH Report	1:05p – 1:10p	Brenda Rogers, MDCH
	B. Commission Discussion	1:10p – 1:20p	
	C. Commission Action	1:20p – 1:25p	
XII.	Standing New Medical Technology Advisory Committee (NEWTAC) – Report	1:25p – 1:30p	Marc Keshishian, NEWTAC Chairperson
	A. Proposed Criteria/Guidelines for Determining whether a Clinical Service should be Covered under CON		
	1. Commission Discussion	1:30p – 1:40p	
	2. Commission Action	1:40p – 1:45p	
	B. Vascular Surgery		
	1. Commission Discussion	1:45p – 1:55p	
	2. Commission Action	1:55p – 2:00p	
XIII.	Legislative Report	2:00p – 2:05p	Nick Lyon, MDCH
XIV.	Compliance Report	2:05p – 2:10p	Nick Lyon, MDCH
XV.	Administrative Update	2:10p – 2:15p	Bill Hart, MDCH
XVI.	CON Program Update		
	A. Quarterly Performance Measures (Written Report Only)		
XVII.	Legal Activity Report	2:15p – 2:20p	Ron Styka, Dept. of Attorney General
XVIII.	Future Meeting Dates –June 11, 2008, September 16, 2008, & December 9, 2008	2:20p – 2:25p	Vice-Chairperson Ed Goldman
XIX.	Public Comment	2:25p – 2:40p	
XX.	Review of Commission Work Plan	2:40p – 2:45p	Brenda Rogers, MDCH
	A. Commission Discussion	2:45p – 2:55p	
	B. Commission Action	2:55p – 3:00p	
XXI.	Election of Officers	3:00p – 3:10p	
XXII.	Adjournment	3:10p	
NOTE: There will be a lunch break from approximately 12:00 p.m. – 12:45 p.m.			

Be sure all cellular telephones and pagers are turned off or set to vibrate during meeting

- NOTES:
- 1) To be included as part of the official record, the CON Commission would appreciate brief and concise written copies of the oral testimony and/or other documentation/data pertaining to Public Comment items.
  - 2) Handouts available for the public will be limited to the final agenda and any proposed language for Commission action.
  - 3) Public Comment for all items will be limited to three (3) minutes per item per speaker per organization with a maximum of ten (10) minutes if speaking on four (4) or more items. This time may be adjusted dependent upon the number of speakers.